# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK Case No. 16-CV-9027-VEC

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BLUE CITI, LLC,

Plaintiff,

v.

5BARZ INTERNATIONAL, INC.,

Defendant.		

# RECEIVER'S EMERGENCY MOTION TO EXPAND RECEIVERSHIP

Andrew K. Levi, the court-appointed Receiver for 5BARZ International Inc. ("BARZ" or the "Receivership Defendant"), through undersigned counsel, respectfully moves pursuant to the February 18, 2020 Order appointing Receiver (ECF No. 123) for an order expanding the Receivership to include Cubera International, Inc., Cubera Management, Inc., and any other Cubera-affiliated entities (collectively "Cubera"). The relief requested is necessary and appropriate because the Receiver's ongoing investigation has indicated that the Receivership Defendant (and its affiliated entities) and the Cubera Entities are operated as one collective enterprise without due regard for corporate formalities. The Receivership Defendant and Cubera use the same office, and have the same employees and directors. Additionally, Cubera pays for the Receivership Defendant's expenses it wants to pay for and the Receivership Defendant owns part of Cubera.

The Cubera entities are either successors to the Receivership Defendant or the same entity as the Receivership Defendant's entity. More specifically, one of the Cubera entities **is the same company** as one of the Receivership Defendant's related entities, as it merely changed its name in October 2019, two months after Plaintiff Blue Citi moved to appoint a Receiver. Accordingly, it

is appropriate to immediately expand the receivership to include Cubera to preserve their assets and bring them under the Receiver's control.

# **BACKGROUND**

# I. The Judgment Against the Receivership Defendant

On September 19, 2019, this Court awarded Plaintiff Blue Citi LLC ("Blue Citi") a judgment in the amount of \$180,204.36 in damages, \$116,950.00 in prejudgment interest, and \$5,837.12 in attorneys' fees, totaling \$302,991.48. (ECF Nos. 78-79). The Court then awarded additional attorney's fees in the sum of \$5,552.50 by Order dated December 20, 2019, (see ECF No. 118), thereby increasing the judgment amount to \$308,543.98 plus any applicable interest (the "Judgment").

# II. The Court Appointed a Receiver over the Receivership Defendant

Blue Citi then moved for an order appointing a Receiver to administer, collect, or sell any real or personal property in which Defendant-Judgment Debtor BARZ has an interest and to do any other acts required to satisfy the Judgment. (ECF No. 105). The Court granted Blue Citi's motion on December 20, 2019 (ECF No. 118).

On February 18, 2020, this Court entered its Order appointing Andrew K. Levi as Receiver "of all of the real and personal property of BARZ...(collectively, the "Receivership Assets")" (the "Receiver Order") (ECF No. 123). The Receiver Order authorizes the Receiver to "take over immediate custody, possession, and control of BARZ, to collect any of BARZ's accounts,...to obtain control of bank accounts, leases, security deposits, and keys necessary to collect BARZ's assets, and to take any appropriate actions to satisfy the Judgment, including but not limited to obtaining copies of all books and records of any type or nature relating to or evidencing BARZ's interests or rights in any Receivership Assets, **including any entities in which BARZ has an** 

interest, including any entities that are identified after the date hereof and BARZ's interests, equity, shares of stock, and accounts receivable including those identified by BARZ in response to the information subpoena served upon it..." *Id.* At 2. (emphasis added). In its response to the information subpoena, BARZ identified various entities it owns shares of, including 5Barz Technology Holdings. (Receiver Decl., ¶ 3; ECF No. 103-1 at Answer to #9).

The Receiver Order also provides that the Receiver is "to identify by its review of the relevant books and records, and any other source of information, any entity in which BARZ has an interest, whether partial or impartial, and whether direct or indirect, and to include any such entity as part of the Receivership Assets." (ECF No. 123 at 3). The Receiver Order further provides that "the Receiver may at any time apply to this Court for further instructions and orders related to this Order and for additional powers necessary to enable the Receiver to perform the Receiver's duties properly at any time on noticed motion…" (ECF No. 123 at 5).

# III. Corporate Records Confirm Cubera Entities are Either the Same as the Receivership Defendant or Successor Entities.

Immediately after his appointment, the Receiver commenced investigating the Receivership Defendant's affairs and discovered that the Receivership Defendant and Cubera are related entities, are operated as one collective enterprise without due regard for corporate formalities, and have the same employees and directors. (Receiver Decl., ¶ 5).

The Receiver's review of the public corporate records for the Receivership Defendant showed that the Receivership Defendant was incorporated in Nevada on November 14, 2008. (*Id.*, ¶ 6-7). The Nevada corporate records show that the registered agent of the Receivership Defendant in Nevada is Nevada Business Services, located at 1805 N. Carson Street, Suite X, Carson City, NV, 89701, and that the registered agent individuals with authority to act are Ellen Ramsey and/or Clinton Reeves. (*Id.*, ¶ 8). The Receivership Defendant was registered in Florida

on March 6, 2014. (*Id.*, ¶ 9). When the Receivership Defendant was registered in Florida on March 6, 2014, it listed Gil Amelio and Daniel Bland as directors, and Daniel Bland as president, secretary, and treasurer. (*Id.*, ¶ 10). The last filed corporate document for the Receivership Defendant in Florida is dated June 13, 2019, and shows that its principal place of business and current mailing address is located at 78 SW 7<sup>th</sup> Street, Ste. 09-149, Miami, Florida 33130, and that Gil Amelio and Daniel Bland are directors, and Daniel Bland is CEO and CFO. (*Id.*, ¶ 11).

The Receiver also reviewed the public corporate records for the Cubera entities. (*Id.*, ¶ 12). Cubera International, Inc. was formed in Nevada on December 17, 2019, four months after Blue Citi moved to appoint a receiver, and a mere three days before this Court granted the motion to appoint a receiver. (*Id.*, ¶ 13). The current directors of Cubera International, Inc. are Daniel Bland, Gil Amelio, and Samartha Nagabhushanam, and Daniel Bland is the current president. (*Id.*, ¶ 14). The current addresses for these directors according to Cubera International, Inc.'s corporate filing is 78 SW 7<sup>th</sup> Street, Suite 09-149, Miami, Florida 33130. (*Id.*, ¶ 15). While a Florida office address (the same as the one for the Receivership Defendant) is provided for Cubera International, Inc.'s directors, Cubera International, Inc. is not registered to do business in Florida. (*Id.*, ¶ 16).

The Receiver found another Cubera entity: Cubera Management Inc. (*Id.*, ¶ 17). Cubera Management Inc. was formed in Nevada on March 7, 2016. (*Id.*, ¶ 18). Daniel Bland is Cubera Management, Inc.'s director, president, secretary and treasurer. (*Id.*, ¶ 19). The Nevada corporate records show that the registered agent of Cubera Management, Inc. is Nevada Business Services, located at 1805 N. Carson Street, Suite X, Carson City, NV, 89701, and that the registered agent individuals with authority to act are Ellen Ramsey and/or Clinton Reeves. (*Id.*, ¶ 20). A corporation by the same name (Cubera Management, Inc.) was incorporated as a Florida corporation on June 28, 2017. (*Id.*, ¶ 21). The Articles of Incorporation for Cubera Management, Inc. show that the

corporation was originally named 5Barz Technology Holdings Inc., and had a principal place of business address listed at 1805 N. Carson Street, Suite X, Carson City, NV 89701. (*Id.*, ¶ 22). The Articles of Incorporation listed Mark Geoghegan as its registered agent and director, and Daniel Bland as its CEO. (*Id.*). 5Barz Technology Holdings, Inc. changed its name to Cubera Management, Inc. on October 29, 2019. (*Id.*, ¶ 23). The amendment lists Cubera Management, Inc.'s principal and mailing addresses at 78 SW 7<sup>th</sup> Street, Suite 09-149, Miami, Florida 33130. (*Id.*). The amendment is signed by Daniel Bland as CEO and director. (*Id.*). The last report filed by Cubera Management, Inc. lists 78 SW 7<sup>th</sup> Street, Suite 09-149, Miami, Florida 33130 as its principal place of business, mailing address, and address of its registered agent Mark Geoghegan, and lists Daniel Bland as CEO, Mark Geoghegan as CFO, and Gil Amelio as chairman. (*Id.*, ¶ 24).

Significantly, in response to the Information Subpoena, the Receivership Defendant stated it owned shares of 5Barz Technology Holdings. (*Id.*, ¶ 25; ECF No. 103-1 at Answer to #9). Since 5Barz Technology Holdings changed its name to Cubera Management, Inc. on October 29, 2012 (two months after Blue City moved to appoint the Receiver), the result is that the Receivership Defendant now owns shares of Cubera Management, Inc., and Cubera Management, Inc. is a receivership asset. (Receiver Decl., ¶ 25). The corporate records show the intricate web formed by the Receivership Defendant and its related entities, and Cubera. (*Id.*, ¶ 26, Exhibit K).

Additionally, internet chatter relating to the Receivership Defendant and Cubera raises concerns. Five days after appointment of the Receiver, the internet chatter describes Receivership Defendant shares that are being exchanged for Cubera shares (Receiver Decl., ¶ 27):

• "Have you not noticed that Cubera shares have shown up in your account? I'm shocked no one has posted anything about this yet. I own 5barz stock like the rest of you, and Cubera shares have shown up in my account. Time to start digging on Cubera guys, and find out what we can. Clearly this is Bland's and Gil's plan being executed (at least in the very early stages) that they mentioned on the conference call several months ago." (*Id.*).

- "You probably don't recognize the shares. They are listed under a CUSSIP number where the stock symbol is normally listed on your account page. Check again. The CUSSIP number on mine (I'm in the USA) have "CNT" in the number. I have/had BARZ in 3 different accounts and the shares showed up in all three. Anyway, hope that helps others. That link is a great find! Nice digging rogue, well done. Looks like currently it's a private company in India, but it's clearly showing it's linked to 5BARZ in some way. (*Id.*).
- "You are correct Sir, now in one of my accounts I see some Cubera shares, cusip ending with 3105. The other account doesn't display the cusip number but there is a new 5barz holding saying 'XXX SUBMITTED FOR SPINOFF', with a recent Corp Action transaction as of 01/29/2020." (*Id.*).
- "But it does look like a reverse split of 1:13, still, better than nothing" (*Id.*).

Additionally, Cuberatech India Private Limited appears to be related to 5Barz India Private Limited. (Id., ¶ 28). An individual named Padmanbharao is a director of both Cuberatech India Private Limited and 5Barz India Private Limited. (Id.). 5Barz India Private Limited is owned, in whole or in part, by the Receivership Defendant as admitted by the Receivership Defendant in its response to the subpoena. (Id., ¶ 29).

IV. The Receivership Defendant and Cubera Use the Same Office, have the Same Employees and Directors, the Receivership Defendant Owns Part of Cubera and Cubera Pays Receivership Defendant's Expenses.

On February 24, 2020, the Receiver interviewed Mark Geoghegan who stated he was a financial consultant for the Receivership Defendant, and Veronika Turaeva who stated she was a consultant, bookkeeper, and internal accountant for the Receivership Defendant. (*Id.*, ¶30). During the interview, Mr. Geoghegan and Ms. Turaeva stated the following:

- Cubera International, Inc. was incorporated in Nevada and is a technology company which has no debts. (Id., ¶ 31).
- Cubera International, Inc. is the parent company and owns 2 subsidiaries: (1) Cubera Tech India, and (2) Cubera Management, Inc. (*Id.*). Cubera Management, Inc. pays certain expenses of the Receivership Defendant as more fully described below. (*Id.*).

<sup>&</sup>lt;sup>1</sup> The corporate records described above, however, list Mr. Geoghegan as Director of Finance for the Receivership Defendant, and CFO of Cubera Management, Inc. (Receiver Decl., ¶ 30, N.1).

- 5Barz and Cubera have the same office located at a WeWork. (*Id.*). The address of the shared office is 78 SW 7th Street, Ste. 09-149, Miami, Florida 33130. (the "Shared Office"). (*Id.*).
- The Receivership Defendant and Cubera have overlapping directors and employees. Two out of the three directors in Cubera are directors in the Receivership Defendant: Daniel Bland and Gil Amelio. (*Id.*). Mr. Geoghegan is a financial consultant for both the Receivership Defendant and Cubera. (*Id.*). Everything Mr. Geoghegan and Ms. Turoeva do for the Receivership Defendant, they also do for Cubera. (*Id.*). Employees of 5Barz India Private Ltd. (which is 99.9% owned by the Receivership Defendant) are currently working for Cubera India while the Receivership Defendant "cleans up." (*Id.*). These employees in India are working for a company called "Cubera Tech" which was incorporated about a month ago to sell wifi products. (*Id.*).
- Cubera is "fulfilling an agreement" with 5Barz India selling routers. (*Id.*).
- The Receivership Defendant owns 20% of the shares of Cubera. (*Id.*).<sup>2</sup>
- Cubera pays for certain expenses of the Receivership Defendant. (*Id.*). For example, Cubera International, Inc. pays rent for the Receivership Defendant's and Cubera's Shared Office. (*Id.*). Cubera paid Mr. Geoghegan who performs work as a consultant to both the Receivership Defendant and Cubera. (*Id.*). Cubera also paid for Mr. Basile's (the Receivership Defendant's attorney in this matter) fees. (*Id.*). Daniel Bland, who is the President of both Cubera International, Inc. and Cubera Management, Inc. instructed Ms. Turaeva to have Cubera pay for Mr. Basile's fees. (*Id.*).
- Ms. Turaeva claims that when Cubera pays for a Receivership Defendant's expense, the expense is recorded in the Receivership Defendant's ledger as a liability to Cubera. (*Id.*). However, there is no formal arrangement between the Receivership Defendant and Cubera for Cubera's payment for the Receivership Defendant's expenses. (*Id.*). Mr. Bland decides which ones of the Receivership Defendant's expenses Cubera pays for. (*Id.*).
- Cubera obtains funds used to pay the Receivership Defendant's expenses from the private placement of convertible notes. (*Id.*). The Receivership Defendant also raised money from Blue Citi through the sale of a convertible note. (ECF No. 1 at 1).
- Cubera is in the midst of an over \$20 million financing. (Receiver Decl., ¶ 31).

<sup>&</sup>lt;sup>2</sup> It is important to note that the Receivership Defendant **did not** list Cubera in its response to the Information Subpoena. (Id., ¶ 31, N.2).

According to the Receivership Defendant's records, from December 23, 2019 to February 11, 2020, Cubera paid over \$60,000 of expenses for the Receivership Defendant, including: (*Id.*, ¶ 32).

- \$5,000 to Daniel Bland. (*Id.*).<sup>3</sup>
- \$2,500 to "Bowman Blue LLC (Alex Carvalho)" (*Id.*).
- \$35,000 to 5Barz India Private Limited. (*Id.*). As explained above, employees of 5Barz India Private Ltd. are currently working for Cubera India. (*Id.*). So in effect, Cubera is paying 5Barz India Private Ltd. (a Receivership Defendant entity) on the Receivership's entity behalf while these employees perform services for Cubera India. (*Id.*).
- \$10.000 to The Basile Law Firm.<sup>5</sup> (*Id.*).
- \$4,200 directly to the Receivership Defendant. (*Id.*).

As shown above, Cubera and the people who control it (the same people who control the Receivership Defendant) pick and choose which Receivership Defendant's expenses Cubera pays. These payments further confirm that the Cubera entities are both the same entity as one of the Receivership Defendant's entities, and the successor entities to the Receivership Defendant.

# **ARGUMENT**

The Receiver seeks to expand the receivership to include Cubera, so that the Receiver may take possession and control over Cubera's records and assets. The inclusion of Cubera in the

<sup>&</sup>lt;sup>3</sup> Daniel Bland is a director of the Receivership Defendant, Cubera International, Inc., and Cubera Management, Inc. (registered in Nevada), and also president of the Receivership Defendant, officer of Cubera International, Inc., president, secretary, and treasurer of Cubera Management, Inc. (registered in Nevada), and CEO of Cubera Management, Inc. (registered in Florida). (Receiver Decl., ¶ 31, N.3).

<sup>&</sup>lt;sup>4</sup> According to Mr. Geoghegan, Alex Carvalho was engaged by the Receivership Defendant to "deal with" its \$10 million in debt, and works out of the office shared by the Receivership Defendant and Cubera. (Id., ¶ 31, N.4).

<sup>&</sup>lt;sup>5</sup> Mr. Basile is counsel of record for the Receivership Defendant. (*Id.*, ¶ 31, N.5).

receivership estate will facilitate the administration of the assets and, importantly, will allow the Receiver to preserve and improve the assets for the benefit of the Judgment Creditor.

Notably, this Court's Receiver Order contemplates the expansion of the receivership. The Order expressly states the Receiver is "to identify...any entity in which BARZ has an interest, whether partial or impartial, and whether direct or indirect, and to include any such entity as part of the Receivership Assets" and "the Receiver may at any time apply to this Court for further instructions and orders related to this Order and for additional powers necessary to enable the Receiver to perform the Receiver's duties properly at any time on noticed motion..." (ECF No. 123 at 3, 5). As explained above, one of the Cubera entities owned by the Receivership Defendant (Cubera Management, Inc.) is a receivership asset that merely changed its name. The other Cubera entities and the Receivership Defendant are operated as one collective enterprise without due regard for corporate formalities and should be part of the Receivership estate.

It is well-settled that upon a motion of a receiver, a district court may order entities to be consolidated or brought into an existing receivership, notwithstanding purported corporate formalities at the entities' creation. *See SEC v. Elmas Trading Corp.*, 620 F. Supp. 231, 232-241 (D. Nev. 1985) (receivership expanded to include numerous corporations where there was extensive commingling, personal use of corporate assets, inadequate records, common control and shared business addresses), aff'd, 805 F.2d 1039 (9th Cir. 1986). The key goal behind a proposed receivership expansion should be "to ensure that all available assets are brought within the Receivership and may then be properly distributed to creditors." *Id.* at 234.

A corporate entity may be disregarded under federal law "in the interests of public convenience, fairness, and equity..." *Id.* Although piercing the corporate veil principles may be

considered in determining whether to expand a receivership, "[f]ederal analysis gives less respect to the corporate form than does the strict common-law alter ego doctrine." *Id*.

Elmas is particularly instructive concerning the expansion of a receivership. In granting the receiver's motion to bring several entities into a Receivership, the Elmas court applied a flexible, yet comprehensive approach, and discussed the following considerations, among others: failure to observe corporate formalities, the insolvency of the debtor corporation at the time; the identity of the officers and directors of the two entities; the use of the corporate entity to procure labor or services for another entity; a similar business location; and utilizing the same address and keeping books and records at the same office. Id., at 233-40. In Elmas, the court stressed that the approach in determining whether the corporate entity should be disregarded was necessarily "flexible" where the primary objective was to "ensure that all available assets are brought within the Receivership and may then be properly distributed to creditors." Id.

Here, the Receivership Defendant and Cubera entities are operated as one collective enterprise without due regard for corporate formalities. The Receivership Defendant and Cubera use the same office, and have the same employees and directors. Additionally, Cubera pays for the

<sup>&</sup>lt;sup>6</sup> Even if the Court were to consider piercing the corporate veil, many of the factors to be considered in piercing the corporate veil are present here: failure to observe corporate formalities, the insolvency of the debtor corporation at the time, use of the same office or business location by the corporation and its individual stockholders, and the fact that the corporation is merely a facade for the operations of the dominant stockholder or stockholders. *Elmas Trading Corp.*, 620 F. Supp. at 233-34. Consideration can also be given to: the comingling of funds and other assets, the unauthorized diversion of funds or assets to other than corporate purposes, the identity of the officers and directors of the two entities, or of the supervision and management, the absence of corporate assets, the use of a corporation as a mere shell, instrumentality or conduit for the business of another corporation, and the use of the corporate entity to procure labor, services, or merchandise for another person or entity. *Id.* at 234. The conclusion to disregard the corporate entity does not, however, rest on a single factor, but often involves a consideration of the mentioned factors; the particular situation must generally present an element of injustice or fundamental unfairness. *Id.* 

Receivership Defendant's expenses it wants to pay for, and the Receivership Defendant owns part of Cubera. Notably, one of the Cubera entities **is the same company** as a Receivership Defendant's related entity, as it merely changed its name in October 2019, two months after Plaintiff Blue Citi moved to appoint a Receiver.

Because (1) the Court has the authority to expand the receivership to include Cubera, and (2) expansion of the receivership is necessary for the protection of the receivership estate, the Receiver respectfully requests that this Court modify the Receiver Order to expand the Receivership to include the Cubera entities.

Dated: March 4, 2020

Defendant must file a response by March 18, 2020 indicating why the Court should not modify the Receiver Order to expand the Receivership to include the Cubera entities.

SO ORDERED.

HON. VALERIE CAPRONI

UNITED STATES DISTRICT JUDGE

Respectfully submitted,

MARK MIGDAL & HAYDEN LLC For Andrew K. Levi, Receiver 80 SW 8th Street Suite 1999

Miami, FL 33130

Telephone: 305-374-0440

By: <u>s/ Etan Mark</u>

Etan Mark, Esq.

New York Bar No. 4240214 Florida Bar No. 720852 etan@markmigdal.com eservice@markmigdal.com

# **CERTIFICATE OF SERVICE**

3/5/2020

I HEREBY CERTIFY that a true and correct copy of the foregoing was served via electronic filing with the Clerk of the Court using the CM/ECF System that will send a Notice of Electronic Filing to all parties with an e-mail address of record who have appeared and consented to electronic service in this action. Additionally, a true and correct copy of the foregoing was served via email on all parties on the attached Service List this 4th day of March 2020.

By: s/ Etan Mark

# **SERVICE LIST**

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Counsel for Defendant

# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK Case No. 16-CV-9027-VEC

BLUE CITI, LLC,	
Plaintiff,	
v.	
5BARZ INTERNATIONAL, INC.,	
Defendant.	

# DECLARATION OF RECEIVER ANDREW K. LEVI IN SUPPORT OF RECEIVER'S EMERGENCY MOTION TO EXPAND RECEIVERSHIP

ANDREW K. LEVI, hereby declares, under penalty of perjury in accordance with 28 U.S.C. § 1746, as follows:

- 1. My name is Andrew K. Levi. I am over twenty-one years of age. I submit this Declaration based on my own personal knowledge and documentary evidence in support of the Receiver's Emergency Motion to Expand Receivership.
- 2. On February 18, 2020, I was appointed by this Court as Receiver (the "Receiver") "of all of the real and personal property of" 5Barz International, Inc. ("BARZ" or the "Receivership Defendant") (ECF No. 123). The Receiver Order authorizes the Receiver to "take over immediate custody, possession, and control of BARZ, to collect any of BARZ's accounts,...to obtain control of bank accounts, leases, security deposits, and keys necessary to collect BARZ's assets, and to take any appropriate actions to satisfy the Judgment, including but not limited to obtaining copies of all books and records of any type or nature relating to or evidencing BARZ's interests or rights in any Receivership Assets, **including any entities in which BARZ has an interest, including any entities that are identified after the date hereof** and BARZ's interests,

equity, shares of stock, and accounts receivable including those identified by BARZ in response to the information subpoena served upon it..." *Id.* At 2. (emphasis added).

- 3. In its response to the information subpoena, BARZ identified various entities it owns shares of, including 5Barz Technology Holdings. (ECF No. 103-1 at Answer to Question #9).
- 4. The Receiver Order also provides that the Receiver is "to identify by its review of the relevant books and records, and any other source of information, any entity in which BARZ has an interest, whether partial or impartial, and whether direct or indirect, and to include any such entity as part of the Receivership Assets." (ECF No. 123 at 3). The Receiver Order further provides that "the Receiver may at any time apply to this Court for further instructions and orders related to this Order and for additional powers necessary to enable the Receiver to perform the Receiver's duties properly at any time on noticed motion…" *Id.* at 5.
- 5. Immediately after my appointment as Receiver, I commenced investigating the Receivership Defendant's affairs. I discovered that the Receivership Defendant and various entities named Cubera, including Cubera International, Inc. and Cubera Management (collectively "Cubera") are related entities, are operated as one collective enterprise without due regard for corporate formalities, and have the same employees and directors.

# The Receivership Defendant

- 6. I reviewed public corporate records for the Receivership Defendant.
- 7. These records show that the Receivership Defendant was incorporated in Nevada on November 14, 2008. Attached hereto as Exhibit A is a true and correct copy of the entity information for the Receivership Defendant from the State of Nevada Secretary of State website.

- 8. The Nevada corporate records show that the registered agent of the Receivership Defendant in Nevada is Nevada Business Services, located at 1805 N. Carson Street, Suite X, Carson City, NV, 89701, and that the registered agent individuals with authority to act are Ellen Ramsey and/or Clinton Reeves. *See* Exhibit A.
- 9. The Receivership Defendant was registered in the State of Florida on March 6, 2014. Attached hereto as Exhibit B is a true and correct copy of the corporate registration information for the Receivership Defendant from the State of Florida Division of Corporations website.
- 10. When the Receivership Defendant was registered in Florida on March 6, 2014, it listed Gil Amelio and Daniel Bland as directors, and Daniel Bland as president, secretary, and treasurer. Attached hereto as Exhibit C is a true and correct copy of the registration document for the Receivership Defendant from the State of Florida Division of Corporations website.
- 11. The last filed corporate document for the Receivership Defendant in Florida is dated June 13, 2019, and shows that its principal place of business and current mailing address is located at 78 SW 7<sup>th</sup> Street, Ste. 09-149, Miami, Florida 33130, and that Gil Amelio and Daniel Bland are directors, and Daniel Bland is CEO and CFO. Attached hereto as Exhibit D is a true and correct copy of the document filed by the Receivership Defendant on June 13, 2019, from the State of Florida Division of Corporations website.

# **The Cubera Entities**

- 12. I also reviewed the public corporate records for the Cubera entities.
- a. Cubera International, Inc.
- 13. Cubera International, Inc. was formed in Nevada on December 17, 2019, four months after Blue Citi moved to appoint a receiver, and a mere three days before this Court granted

the motion to appoint a receiver. Attached hereto as Exhibit E is a true and correct copy of the of the entity information for Cubera International, Inc. from the State of Nevada Secretary of State website. *See also* ECF No. 105 (Motion to Appoint Receiver filed on August 2, 2019); ECF No. 123 (Order appointing Receiver).

- 14. The current directors of Cubera International, Inc. are Daniel Bland, Gil Amelio, and Samartha Nagabhushanam, and Daniel Bland is the current president. *See* Exhibit E.
- 15. The current addresses for these directors according to Cubera International, Inc.'s corporate filing is 78 SW 7<sup>th</sup> Street, Suite 09-149, Miami, Florida 33130. *See* Exhibit E.
- 16. While a Florida office address (the same as the one for the Receivership Defendant) is provided for Cubera International, Inc.'s directors, Cubera International, Inc. is not registered to do business in Florida.

# b. Cubera Management Inc. (Nevada)

- 17. I found another Cubera entity: Cubera Management Inc.
- 18. Cubera Management Inc. was formed in Nevada on March 7, 2016. Attached hereto as Exhibit F is a true and correct copy of the entity information for Cubera Management Inc. from the State of Nevada Secretary of State website.
- 19. Daniel Bland is Cubera Management, Inc.'s director, president, secretary and treasurer. *See* Exhibit F.
- 20. The Nevada corporate records show that the registered agent of Cubera Management, Inc. is Nevada Business Services, located at 1805 N. Carson Street, Suite X, Carson City, NV, 89701, and that the registered agent individuals with authority to act are Ellen Ramsey and/or Clinton Reeves. *See* Exhibit F.

# c. Cubera Management, Inc. (Florida) (previously 5Barz Technology Holdings, Inc.)

- 21. A corporation by the same name (Cubera Management, Inc.) was incorporated as a Florida corporation on June 28, 2017. Attached hereto as Exhibit G is a true and correct copy of the entity information for Cubera Management, Inc. from the State of Florida Division of Corporations website. Florida assigned number P17000056779 to this corporation. *See* Exhibit G.
- 22. The articles of incorporation for the entity now-named Cubera Management, Inc. (entity number P17000056779) show that the corporation was originally named 5Barz Technology Holdings Inc., and had a principal place of business address listed at 1805 N. Carson Street, Suite X, Carson City, NV 89701. Attached hereto as Exhibit H is a true and correct copy of the Electronic Articles of Incorporation for 5Barz Technology Holdings, Inc., entity number P17000056779, from the State of Florida Division of Corporations website. The articles of incorporation listed Mark Geoghegan as its registered agent and director, and Daniel Bland as its CEO. *See* Exhibit H.
- 23. 5Barz Technology Holdings, Inc. changed its name to Cubera Management, Inc. on October 29, 2019. The amendment lists Cubera Management, Inc.'s principal and mailing addresses at 78 SW 7<sup>th</sup> Street, Suite 09-149, Miami, Florida 33130. The amendment is signed by Daniel Bland as CEO and director. Attached hereto as Exhibit I is a true and correct copy of the Articles of Amendment for entity number P17000056779, from the State of Florida Division of Corporations website.
- 24. The last report filed by Cubera Management, Inc., entity P17000056779, lists 78 SW 7<sup>th</sup> Street, Suite 09-149, Miami, Florida 33130 as its principal place of business, mailing address, and address of its registered agent Mark Geoghegan, and lists Daniel Bland as CEO, Mark Geoghegan as CFO, and Gil Amelio as chairman. Attached hereto as Exhibit J is a true and correct

copy of the Florida Profit Corporation Amended Annual Report for Cubera Management, Inc. entity number P17000056779, from the State of Florida Division of Corporations website.

25. Significantly, in response to the Information Subpoena, the Receivership Defendant stated it owned shares of 5Barz Technology Holdings. (ECF No. 103-1 at Answer to #9). Since 5Barz Technology Holdings changed its name to Cubera Management, Inc. on October 29, 2012 (two months after Blue City moved to appoint the Receiver), the result is that the Receivership Defendant now owns shares of Cubera Management, Inc., and Cubera Management, Inc. is a receivership asset.

# The Receivership Defendant and the Cubera Entities are Operated as One Enterprise

- 26. Attached is Exhibit K, which is a chart based on the publicly-available corporate records as described above. The chart summarizes the intricate web formed by the Receivership Defendant and its related entities, and the Cubera entities.
- 27. Five days after my appointment as Receiver, the internet chatter described Receivership Defendant shares being exchanged for Cubera shares. Attached hereto as Exhibit L is a composite of true and correct copies of postings I found on Investors Hub's website relating to the Receivership Defendant and Cubera:
  - "Have you not noticed that Cubera shares have shown up in your account? I'm shocked no one has posted anything about this yet. I own 5barz stock like the rest of you, and Cubera shares have shown up in my account. Time to start digging on Cubera guys, and find out what we can. Clearly this is Bland's and Gil's plan being executed (at least in the very early stages) that they mentioned on the conference call several months ago."
  - "You probably don't recognize the shares. They are listed under a CUSSIP number where the stock symbol is normally listed on your account page. Check again. The CUSSIP number on mine (I'm in the USA) have "CNT" in the number. I have/had BARZ in 3 different accounts and the shares showed up in all three. Anyway, hope that helps others. That link is a great find! Nice digging rogue, well done. Looks like currently it's a private company in India, but it's clearly showing it's linked to 5BARZ in some way.

- "You are correct Sir, now in one of my accounts I see some Cubera shares, cusip ending with 3105. The other account doesn't display the cusip number but there is a new 5barz holding saying 'XXX SUBMITTED FOR SPINOFF', with a recent Corp Action transaction as of 01/29/2020."
- "But it does look like a reverse split of 1:13, still, better than nothing"
- 28. I also found a website showing that Cuberatech India Private Limited appears to be related to 5Barz India Private Limited. Attached hereto as Exhibit M is a true and correct copy of snapshots of a website called INSTAFinancials. Further, an individual named Padmanbharao is a director of both Cuberatech India Private Limited and 5Barz India Private Limited. *See* Exhibit M.
- 29. 5Barz India Private Limited is owned, in whole or in part, by the Receivership Defendant as admitted by the Receivership Defendant in its response to the subpoena. (ECF No. 103-1 at Answer to Question #9).
- 30. On February 24, 2020, I interviewed Mark Geoghegan who stated he was a financial consultant for the Receivership Defendant, and Veronika Turaeva who stated she was a consultant, bookkeeper, and internal accountant for the Receivership Defendant. The interview took place in a conference room at the WeWork located at 78 SW 7th Street, Miami, Florida.
  - 31. During the interview, Mr. Geoghegan and Ms. Turaeva stated the following:
    - Cubera International, Inc. was incorporated in Nevada and is a technology company which has no debts.
    - Cubera International, Inc. is the parent company and owns 2 subsidiaries: (1) Cubera Tech India, and (2) Cubera Management, Inc. Cubera Management, Inc. pays certain expenses of the Receivership Defendant as more fully described below.
    - 5Barz and Cubera have the same office located at a WeWork. The address of the shared office is 78 SW 7th Street, Ste. 09-149, Miami, Florida 33130. (the "Shared Office").

<sup>&</sup>lt;sup>1</sup> The corporate records described above, however, list Mr. Geoghegan as Director of Finance for the Receivership Defendant, and CFO of Cubera Management, Inc. *See* Exhibits B and G.

- The Receivership Defendant and Cubera have overlapping directors and employees. Two out of the three directors in Cubera are directors in the Receivership Defendant: Daniel Bland and Gil Amelio. Mr. Geoghegan is a financial consultant for both the Receivership Defendant and Cubera. Everything Mr. Geoghegan and Ms. Turoeva do for the Receivership Defendant, they also do for Cubera. Employees of 5Barz India Private Ltd. (which is 99.9% owned by the Receivership Defendant) are currently working for Cubera India while the Receivership Defendant "cleans up." These employees in India are working for a company called "Cubera Tech" which was incorporated about a month ago to sell Wi-Fi products.
- Cubera is "fulfilling an agreement" with 5Barz India selling routers.
- The Receivership Defendant owns 20% of the shares of Cubera.<sup>2</sup>
- Cubera pays for certain expenses of the Receivership Defendant. For example, Cubera International, Inc. pays rent for the Receivership Defendant's and Cubera's Shared Office. Cubera paid Mr. Geoghegan who performs work as a consultant for both the Receivership Defendant and Cubera. Cubera also paid for Mr. Basile's (the Receivership Defendant's attorney in this matter) fees. Daniel Bland, who is the President of both Cubera International, Inc. and Cubera Management, Inc. instructed Ms. Turaeva to have Cubera pay for Mr. Basile's fees.
- Ms. Turaeva claims that when Cubera pays for a Receivership Defendant's expense, the expense is recorded in the Receivership Defendant's ledger as a liability to Cubera. However, there is no formal arrangement between the Receivership Defendant and Cubera for Cubera's payment for the Receivership Defendant's expenses. Mr. Bland decides which ones of the Receivership Defendant's expenses Cubera pays for.
- Cubera obtains funds used to pay the Receivership Defendant's expenses from the private placement of convertible notes.
- Cubera is in the midst of an over \$20 million financing.
- 32. Per my request, the Receivership Defendant provided me a list of payments made by Cubera Management, Inc. on behalf of the Receivership Defendant. Attached hereto as Exhibit

<sup>&</sup>lt;sup>2</sup> It should be noted that the Receivership Defendant **did not** list Cubera in its response to the Information Subpoena. *See* ECF No. 103-1.

N is a true and correct copy of the document provided to me by the Receivership Defendant. The document shows that from December 23, 2019 to February 11, 2020, Cubera has paid over \$60,000 of expenses for the Receivership Defendant, including:

- \$5,000 to Daniel Bland.<sup>3</sup>
- \$2,500 to "Bowman Blue LLC (Alex Carvalho)"<sup>4</sup>
- \$35,000 to 5Barz India Private Limited. As explained above, employees of 5Barz India Private Ltd. are currently working for Cubera India. So in effect, Cubera is paying 5Barz India Private Ltd. (a Receivership Defendant entity) on the Receivership's entity behalf while these employees perform services for Cubera India.
- \$10,000 to The Basile Law Firm.<sup>5</sup>
- \$4,200 directly to the Receivership Defendant.

Dated: March 4, 2020

Miami, Florida

ANDREW K. LEVI

<sup>&</sup>lt;sup>3</sup> Daniel Bland is a director of the Receivership Defendant, Cubera International, Inc., and Cubera Management, Inc. (registered in Nevada), and also president, secretary, and treasurer of the Receivership Defendant, president of Cubera International, Inc., president, secretary, and treasurer of Cubera Management, Inc. (registered in Nevada), and CEO of Cubera Management, Inc. (registered in Florida). *See* Exhibits A, B, E, F, and G.

<sup>&</sup>lt;sup>4</sup> According to Mr. Geoghegan, Alex Carvalho was engaged by the Receivership Defendant to "deal with" its \$10 million in debt, and works out of the office shared by the Receivership Defendant and Cubera.

<sup>&</sup>lt;sup>5</sup> Mr. Basile is counsel of record for the Receivership Defendant. See the docket in this action.

# **ENTITY INFORMATION ENTITY INFORMATION Entity Name:** 5BARZ INTERNATIONAL, INC. **Entity Number:** E0701762008-0 **Entity Type:** Domestic Corporation (78) **Entity Status:** Active Formation Date: 11/14/2008 **NV Business ID:** NV20081553522 **Termination Date:** Perpetual Annual Report Due Date: 11/30/2020

# **REGISTERED AGENT INFORMATION**

Name of Individual or Legal Entity:

**NEVADA BUSINESS SERVICES** 

Status:

Active

**EXHIBIT A** 

3/3/2020

Nevada eSOS

**CRA Agent Entity Type:** 

**Registered Agent Type:** 

Commercial Registered Agent

**NV Business ID:** 

Office or Position:

Jurisdiction:

**NEVADA** 

**Street Address:** 

1805 N CARSON STREET SUITE X, CARSON CITY, NV, 89701, USA

**Mailing Address:** 

Individual with Authority to Act:

**ELLEN RAMSEY and/or CLINTON REEVES** 

**Fictitious Website or Domain Name:** 

# OFFICER INFORMATION

# VIEW HISTORICAL DATA

Title	Name	Address	Last Updated	Status
President	DANIEL BLAND	1805 N CARSON ST STE X, CARSON CITY, NV, 89701, USA	01/19/2018	Active
Secretary	DANIEL BLAND	1805 N CARSON ST STE X, CARSON CITY, NV, 89701, USA	01/19/2018	Active
Treasurer	DANIEL BLAND	1805 N CARSON ST STE X, CARSON CITY, NV, 89701, USA	01/19/2018	Active
Director	DR. GIL AMELIO	1805 N CARSON ST. SUITE X, CARSON CITY, NV, 89701, USA	01/19/2018	Active

Page 1 of 1, records 1 to 4 of 4

# **CURRENT SHARES**

Class/Series	Type	Share Number	Value
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Authorized 600,000,000 0.001000000000

Page 1 of 1, records 1 to 1 of 1

# Case 1:16-cv-09027-VEC Document 129-1 Filed 03/04/20 Page 12 of 50

3/3/	2020	Nevada es	SOS	
	Number of No Par Value Shares:			
	0			
	Total Authorized Capital:			
	600,000			
		Filing History	Name History	Mergers/Conversions
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Return to Search

Return to Results

DIVISION OF CORPORATIONS



Department of State / Division of Corporations / Search Records / Detail By Document Number /

# **Detail by Entity Name**

Foreign Profit Corporation 5BARZ INTERNATIONAL INC.

### Filing Information

Document Number

F14000001057

FEI/EIN Number

26-4343002

**Date Filed** 

03/06/2014

State

NV

Status

ACTIVE

Last Event

REINSTATEMENT

**Event Date Filed** 

06/13/2019

#### Principal Address

78 SW 7th Street

Ste. 09-149

Miami, FL 33130

Changed: 06/13/2019

#### **Mailing Address**

78 SW 7th Street

Ste. 09-149

Miami, FL 33130

Changed: 06/13/2019

#### Registered Agent Name & Address

GEOGHEGAN, MARK

78 SW 7th Street

Ste. 09-149

Miami, FL 33130

Name Changed: 01/13/2016

Address Changed: 06/13/2019

Officer/Director Detail

Name & Address

Title Chairman of the Board

**EXHIBIT B** 

AMELIO, GIL

70 014/ 745 04---4

3/3/2020

Detail by Entity Name

78 SVV 7th Street Ste. 09-149 Miami, FL 33130

Title CEO, CFO, Director

Bland, Daniel 78 SW 7th Street Ste. 09-149 Miami, FL 33130

Title Director of Finance

Geoghegan, Mark 78 SW 7th Street Ste. 09-149 Miami, FL 33130

#### **Annual Reports**

Report Year	Filed Date
2017	03/31/2017
2018	06/13/2019
2019	06/13/2019

#### **Document Images**

06/13/2019 REINSTATEMENT	View image in PDF format
10/12/2017 AMENDED ANNUAL REPORT	View image in PDF format
05/15/2017 AMENDED ANNUAL REPORT	View image in PDF format
03/31/2017 ANNUAL REPORT	View image in PDF format
01/13/2016 REINSTATEMENT	View Image in PDF format
03/06/2014 Foreign Profit	View Image in PDF formal

# F1400001057

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Office Use Only

**EXHIBIT C** 

\$ 10-1h

3.	
COVER LETTER	
TO: New Filing Section Division of Corporations	
SUBJECT: 5BARZ INTERNATIONAL, INC.	
Name of corporation - must include suffix	
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.	1
Please return all correspondence concerning this matter to the following:	
MARK GEOGHEGAN	
Name of Person	
5BARZ INTERNATIONAL, INC.	
Firm/Company	
1111 BRICKELL AVENUE, SUITE 1175	
Address	
MIAMI, FL 33131	
City/State and Zip code	
MG@5BARZ.COM  E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
to factor mornation concerning this matter, please can.	
MARK GEOGHEGAN at (305 ) 913-7151	
Name of Person Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclosed is a check for the following amount:	
☐ \$70.00 Filing Fee Certificate of Status ☐ \$78.75 Filing Fee Certified Copy ☐ \$87.50	

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

**	NTERNATIONAL INC. proporation; must include "INCORPORATED	" "COMPANY " "CORPORATION"		
"Inc.," "Co.," "C	orp," "Inc," "Co," or "Corp.")	, committ, com oration,		
(If name unavaila	ible in Florida, enter alternate corporate name	adopted for the purpose of transacting busines	s in Flor	ida)
NEVADA	,	26-4343002		
•	under the law of which it is incorporated)	(FEI number, if applicable)		
<u>. 11/14/200</u>	08 5.			
(Date	of incorporation)	(Duration: Year corp. will cease to exist or	"perpetu	ai")
j				
	(Date first transacted business (SEE SECTIONS 607,1501 & 607,1	in Florida, if prior to registration) 502, F.S., to determine penalty liability)		
, 1805 N. C	ARSON STREET, CARS			
· <u>——</u>	(Principal office add			
1111 BRIG	CKELL AVE, 11TH FLOOR	, MIAMI, FL 33131		92
	(Current mailing add	dress)	14	15 G
Wireless	Technology		HAR -	55 055 055
(Purpose(s	) of corporation authorized in home state or c	ountry to be carried out in state of Florida)	37	G.75
). Name and stree	t address of Florida registered agent: (P.	O. Box NOT acceptable)	HH	ුලු දුම ද සම ු
Name:	MARK GEOGHEGAN	<del></del>	PH 12: OC	
Office Address:	1111 BRICKELL AVENUE, 11TH FL	OOR	٥	4
	MIAMI	, Florida 33131		
	(City)	(Zip code)		

# 10. Registered agent's acceptance:

7

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Cheirman: Gil Amelio
Address: 1111 Brickell Ave. 11th Floor
Miami, FL 33131
Vice Chairman:
Address:
DANIEL BLAND
Address: 1218 Third Avenue, Suite 505
Seattle, Washington 98101
Director:
Address:
B. OFFICERS
President: DANIEL BLAND
Address: 1218 Third Avenue, Suite 505
Seattle, Washington 98101
Vice President:
Address:
Sceretary: DANIEL BLAND
Address: 1218 Third Avenue, Suite 505, Seattle, Washington 98101
Treasurer: DANIEL BLAND
Address: 1218 Third Avenue, Suite 505, Seattle, Washington 98101
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
Signature of Director or Officer  The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.  14. DANIEL BLAND
(Typed or printed name and capacity of person signing application)



# CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, 5BARZ INTERNATIONAL, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 14, 2008, and is in good standing in this state.

Gu.

Electronic Certificate
Certificate Number: C20140228-0833
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 28, 2014.

ROSS MILLER Secretary of State

Kitt 4m 2.5

C) att

# 2019 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F14000001057

Entity Name: 5BARZ INTERNATIONAL INC.

**Current Principal Place of Business:** 

78 SW 7TH STREET STE. 09-149 MIAMI, FL 33130

**Current Mailing Address:** 

78 SW 7TH STREET STE. 09-149 MIAMI, FL 33130 US

FEI Number: 26-4343002

Certificate of Status Desired: No

FILED Jun 13, 2019

Secretary of State

9323642723CR

Name and Address of Current Registered Agent:

GEOGHEGAN, MARK 78 SW 7TH STREET STE. 09-149 MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK GEOGHEGAN

06/13/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Tille

CHAIRMAN OF THE BOARD

Title

CEO, CFO, DIRECTOR

Name

AMELIO, GIL

Name

BLAND, DANIEL

Address

78 SW 7TH STREET

Address

78 SW 7TH STREET

STE. 09-149

S

STE, 09-149

Cily-State-Zip: MIAMI FL 33130

City-State-Zip:

MIAMI FL 33130

Title

DIRECTOR OF FINANCE

Name

GEOGHEGAN, MARK

Address

78 SW 7TH STREET

STE. 09-149

City-State-Zip:

MIAMI FL 33130

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL BLAND

CEO

06/13/2019

Electronic Signature of Signing Officer/Director Detail

Date



# **ENTITY INFORMATION**

#### **ENTITY INFORMATION**

**Entity Name:** 

CUBERA INTERNATIONAL, INC.

**Entity Number:** 

E3587152019-4

**Entity Type:** 

**Domestic Corporation (78)** 

**Entity Status:** 

Active

Formation Date:

12/17/2019

**NV Business ID:** 

NV20191666461

**Termination Date:** 

Perpetual

**Annual Report Due Date:** 

12/31/2020

# **REGISTERED AGENT INFORMATION**

Name of Individual or Legal Entity:

SPRING VALLEY SOLUTIONS, LLC

Status:

Active

**EXHIBIT E** 

3/3/2020 Nevada eSOS

**CRA Agent Entity Type:** 

**CRA - Limited-Liability Corporation** 

Registered Agent Type:

Commercial Registered Agent

**NV Business ID:** 

NV20161551470

Office or Position:

Jurisdiction:

NEVADA

**Street Address:** 

4955 S DURANGO DR STE 165, LAS VEGAS, NV, 89113, USA

**Mailing Address:** 

**Individual with Authority to Act:** 

**Fictitious Website or Domain Name:** 

# OFFICER INFORMATION

# WIEW HISTORICAL DATA

Title	Name	Address	Last Updated	Status
President	Daniel Bland	78 SW 7th Street, Suite 09-149, Miami, FL, 33130, USA	12/17/2019	Active
Director	Daniel Bland	78 SW 7th Street, Suite 09-149, Miami, FL, 33130, USA	12/17/2019	Active
Director	Gil Amelio	78 SW 7th Street, Suite 09-149, Miami, FL, 33130, USA	12/17/2019	Active
Director	Samartha Nagabhushanam	78 SW 7th Street, Suite 09-149, Miami, FL, 33130, USA	12/17/2019	Active
Other/	Daniel Bland	78 SW 7th Street, Suite 09-149, Miami, FL, 33130, USA	12/17/2019	Active

3/3/2020 Nevada eSOS Next > Go to Page Page 1 of 2, records 1 to 5 of 7 **CURRENT SHARES** Class/Series **Share Number** Value Type **Authorized** 150,000,000 0.0001 Page 1 of 1, records 1 to 1 of 1 Number of No Par Value Shares: Total Authorized Capital: 150,000 Filing History Name History Mergers/Conversions

Return to Search Return to Results

# **ENTITY INFORMATION ENTITY INFORMATION Entity Name:** CUBERA MANAGEMENT INC. **Entity Number:** E0106412016-8 **Entity Type: Domestic Corporation (78) Entity Status:** Active **Formation Date:** 03/07/2016 **NV Business ID:** NV20161138982 **Termination Date:** Perpetual Annual Report Due Date: 3/31/2020

# REGISTERED AGENT INFORMATION

Name of Individual or Legal Entity:

**NEVADA BUSINESS SERVICES** 

Status:

Active

EXHIBIT F

3/3/2020

Nevada eSQS

**CRA Agent Entity Type:** 

**Registered Agent Type:** 

Commercial Registered Agent

**NV Business ID:** 

Office or Position:

Jurisdiction:

**NEVADA** 

**Street Address:** 

1805 N CARSON STREET SUITE X, CARSON CITY, NV, 89701, USA

**Mailing Address:** 

Individual with Authority to Act:

**ELLEN RAMSEY and/or CLINTON REEVES** 

Fictitious Website or Domain Name:

#### OFFICER INFORMATION

#### VIEW HISTORICAL DATA

			2 00000 00000 20000 20000 20000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000	. mpn. game pepel pepel poor outo cooca
Title	Name	Address	Last Updated	Status
President	DANIEL BLAND	5535 PEREGRINE WAY, BLAINE, WA, 98230, USA	01/02/2018	Active
Secretary	DANIEL BLAND	5535 PEREGRINE WAY, BLAINE, WA, 98230, USA	01/02/2018	Active
Treasurer	DANIEL BLAND	5535 PEREGRINE WAY, BLAINE, WA, 98230, USA	01/02/2018	Active
Director	DANIEL BLAND	5535 PEREGRINE WAY, BLAINE, WA, 98230, USA	01/02/2018	Active

Page 1 of 1, records 1 to 4 of 4

#### **CURRENT SHARES**

Class/Series	Туре	Share Number	Value

Authorized 10,000,000 0.001000000000

Page 1 of 1, records 1 to 1 of 1

# Case 1:16-cv-09027-VEC Document 129-1 Filed 03/04/20 Page 26 of 50

3/	72020	Nevada eS	os	
	Number of No Par Value Shares:			
	0			
	Total Authorized Capital:			
	10,000			
		Filing History	Name History	Mergers/Conversions
	I .			

Return to Search Return to Results

3/3/2020

**Detail by Entity Name** 

DIVISION OF CORPORATIONS



Department of State / Division of Corporations / Search Records / Detail By Document Number /

## **Detail by Entity Name**

Florida Profit Corporation
CUBERA MANAGEMENT, INC.

**Filing Information** 

**Document Number** 

P17000056779

FEI/EIN Number

82-2075951

Date Filed

06/30/2017

Effective Date

06/28/2017

State

FL

Status

. -

**ACTIVE** 

Last Event

AMENDMENT AND NAME

CHANGE

Event Date Filed

10/29/2019

**Event Effective Date** 

10/29/2019

**Principal Address** 

78 SW 7th Street

Suite 09-149

MIAMI, FL 33130

Changed: 10/29/2019

Mailing Address

78 SW 7th Street

Suite 09-149

MIAMI, FL 33130

Changed: 10/29/2019

Registered Agent Name & Address

GEOGHEGAN, MARK

78 SW 7th Street

Suite 09-149

MIAMI, FL 33130

Name Changed: 10/16/2018

Address Changed: 10/16/2018

Officer/Director Detail
Name & Address

**EXHIBIT G** 

3/3/2020

Detail by Entity Name

Title CEO

BLAND, DANIEL 5535 PEREGRINE WAY BLAINE, WA 98230

Title CFO

GEOGHEGAN, MARK 7000 ISLAND BLVD. SUITE 212 AVENTURA, FL 33160

Title Chairman

Amelio, Gil, Dr. 5940 Lake Geneva Drive Reno, NV 89511

#### **Annual Reports**

Report Year	Filed Date
2018	10/16/2018
2019	10/23/2019
2019	11/14/2019

#### **Document Images**

11/14/2019 - AMENDED ANNUAL REPORT	View image in PDF format
10/29/2019 - Amendment and Name Change	View image in PDF format
10/23/2019 REINSTATEMENT	View image in PDF format
10/16/2018 REINSTATEMENT	View image in PDF format
06/30/2017 Domestic Profit	View image in PDF format

Fichila Department of \$5.50. Decrease of Corporations.

# Electronic Articles of Incorporation For

P17000056779 FILED June 30, 2017 Sec. Of State tscott

5BARZ TECHNOLOGY HOLDINGS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: 5BARZ TECHNOLOGY HOLDINGS INC.

## **Article II**

The principal place of business address:

1805 N. CARSON STREET SUITE X CARSON CITY, NV. US 89701

The mailing address of the corporation is:

801 BRICKELL AVE. 9TH FLOOR MIAMI, FL. US 33131

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 600,000,000

## **Article V**

The name and Florida street address of the registered agent is:

MARK GEOGHEGAN 801 BRICKELL AVE. 9TH FLOOR MIAMI, FL. 33131

l certify that l am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK GEOGHEGAN

**EXHIBIT H** 

## **Article VI**

The name and address of the incorporator is:

MARK GEOGHEGAN 801 BRICKELL AVE. 9TH FLOOR MIAMI, FL 33131 P17000056779 FILED June 30, 2017 Sec. Of State tscott

Electronic Signature of Incorporator: MARK GEOGHEGAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO DANIEL BLAND 5535 PEREGRINE WAY BLAINE, WA. 98230 US

Title: D MARK GEOGHEGAN 7000 ISLAND BLVD. SUITE 212 AVENTURA, FL. 33160 US

## **Article VIII**

The effective date for this corporation shall be: 06/28/2017

# P17000056779

(Re	questor's Name)	<del></del>
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	#)
PICK-UP	TIAW	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
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EXHIBIT I

UCL 30 July



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DATE: 10/29/19

NAME: 5BARZ TECHNOLOGY HOLDINGS INC.

TYPE OF FILING: AMENDMENT

COST: 52.50

RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

### **COVER LETTER**

TO: Amendment Section

**Division of Corporations** NAME OF CORPORATION: 5BARz Technology Holdings Inc. DOCUMENT NUMBER: P17000056779 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mr. Mark Geoghegan Name of Contact Person 5BARz International, Inc. Firm/ Company 78 SW 7th Street, Suite 09-149 Address Miami, Florida, 33130 City/ State and Zip Code mg@Sbarz.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Mark Geoghegan Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ■\$52.50 Filing Fee Certificate of Status Certified Copy Ccrtificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

5BARz Technology Holdings Inc.	
	tly filed with the Florida Dept. of State)
P17000056779	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Cubera Management, Inc.	_
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co" A professional appropriation a sure as a second
B. Enter new principal office address, if applicable:	78 SW 7th Street, Suite 09-149
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Miami, Florida
	33130
C. Enter new mailing address, if applicable: (Malling address MAY BE A POST OFFICE BOX)	Same as above
•	
	<del></del>
<ol> <li>If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres</li> </ol>	lress in Florida, enter the name of the
Name of New Registered Agent	
(Florida sa	reet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
ew Registered Agent's Signature, if changing Registered Agent	(City) (Zip Code)
hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature of New R	Registered Agent, if changing

(Attach additional sheets Please note the officer/d. P = President; V= Vice Executive Officer; CFO held. President, Treasure Changes should be noted a change, Mike Jones leading Mike Jones, V as Remove	irector title President = Chief I er, Directe in the fo	tary)  le by the  l; T= Tre  financial  or would  llowing to  orporation	first letter of the office title: easurer; S= Secretary; D= Director; TR= l Officer. If an officer/director holds more be PTD. manner. Currently John Doe is listed as the on, Sally Smith is named the V and S. These	Trustee; C = Chairman or Clerk; CEO = Chief than one title, list the first letter of each office PST and Mike Jones is listed as the V. There is should be noted as John Doe, PT as a Change,
Example: X Change	PT	John D	<u>oe</u>	
~ X Remove	Ā	Mike Jo	ones	
X Add	<u>sv</u>	Sally S	mith	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change	-	-		
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	ndment provid ns for impleme ot applicable, in		nange, reclass	ification, or c	ancellation of the amendme	issued shares nt itself:	1
						-	

em de e e	October 29, 2019	
The date of each amendment( date this document was signed.	s) adoption:	if other than the
Effective date if applicable:	October 29, 2019	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	his block does not meet the applicable statutory filing requirements, this date will e Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/wer	e adopted by the shareholders. The number of votes east for the amendment(s) re sufficient for approval.	
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s).	
	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	adopted by the board of directors without shareholder action and shareholder	
action was not required.	adopted by the incorporators without shareholder action and shareholder	
Octobe Dated	er 29, 2019	
Signature	DBL	
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	-
	Daniel Bland	
	(Typed or printed name of person signing)	
	CEO / Director	
	(Title of person signing)	

## 2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17000056779

Entity Name: CUBERA MANAGEMENT, INC.

Current Principal Place of Business:

78 SW 7TH STREET SUITE 09-149 MIAMI, FL 33130

**Current Mailing Address:** 

78 SW 7TH STREET SUITE 09-149 MIAMI, FL 33130 US

FEI Number: 82-2075951

Certificate of Status Desired: No

FILED Nov 14, 2019

Secretary of State

5929381287CC

Name and Address of Current Registered Agent:

GEOGHEGAN, MARK 78 SW 7TH STREET SUITE 09-149 MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK GEOGHEGAN

11/14/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Name CEO

BLAND, DANIEL

Title Name CFO

Address

5535 PEREGRINE WAY

Address

GEOGHEGAN, MARK

City-State-Zip

DI 41115 1474 00000

11001000

7000 ISLAND BLVD. SUITE 212

O11)-O1010-21

BLAINE WA 98230

City-State-Zip:

AVENTURA FL 33160

Title

CHAIRMAN

Name

AMELIO, GIL DR.

Address

5940 LAKE GENEVA DRIVE

City-State-Zip:

RENO NV 89511

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL BLAND

CEO / DIRECTOR

11/14/2019

Electronic Signature of Signing Officer/Director Detail

Date

**EXHIBIT J** 

Note	_			*Changed name to Cubera Management, Inc. on 10/29/2019
Current principal place of business and mailing address	Florida: 78 SW 7th Street, Ste. 09-149 Miami, Florida 33130			Florida: 78 SW 7th Street, Suite 09- 149, Miami, Florida 33130
Current address for officers and directors	Nevada: 1805 N. Carson Street, Suite X, Carson City, NV, 89701	Nevada: 78 SW 7th Street, Suite 09-149, Miami, Florida 33130	Nevada: Blaine, WA	
Current Officers	Nevada:  Daniel Bland (president, secretary, and treasurer)  Florida: Daniel Bland (CEO, CFO) Mark Geoghegan (Director of Finance)	Nevada:  Daniel Bland (president)	Nevada:  Daniel Bland (president, secretary, and treasurer)	Florida:  Daniel Bland (CEO)  Mark Geoghegan (CFO)
Current Directors	Nevada:  Gil Amelio  Florida:  Gil Amelio  Daniel Bland	Nevada:     Gil Amelio     Daniel Bland     Samartha     Nagabhushanam	Nevada:  • Daniel Bland	Florida:  Gil Amelio
Another State Current Registered Agent	Nevada Business Services 1805 N. Carson Street, Suite X, Carson City, NV, 89701 Individuals with authority to act are Ellen Ramsey and/or Clinton Reeves	Spring Valley Solutions, LLC 4955 S. Durango Dr., Ste. 165, Las Vegas, NV, 89113	Nevada Business Services 1805 N. Carson Street, Suite X, Carson City, NV, 89701 Individuals with authority to act are Ellen Ramsey and/or Clinton Reeves	Mark Geoghegan 78 SW 7th Street, Suite 09- 149, Miami, Florida 33130
Date and State of Registration in	3/6/2014 Florida	Not registered in Florida		
Date and State of Incorporation	11/14/2008 Nevada	12/17/2019 Nevada	3/7/2016 Nevada	As 5Barz Technology Holdings, Inc. 6/28/2017 Florida
	Receivership Defendant (5Barz International, Inc.)	Cubera International, Inc.	Cubera Management Inc. (Nevada)	Cubera Management, Inc. (FL) – previously 5Barz Technology Holdings, Inc.*

2/25/2020

5BARz International Inc. (fka BARZ): Have you not noticed that Cubera shares have



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Have you not noticed that Cubera shares have



Home > Boards > US OTC > Delisted > 5BARz International Inc. (fka BARZ)

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20

4479

04/16/13

ANIMATICE

GREEN !

zerosum

Followed By

Alias Born

**Boards Moderated** 

Posts.

Post New Msg

Replies (1) | Next 10 | Previous | Next

Sunday, 02/23/20 10:22:28 PM

Re: roguewave5 post# 2759

zerosum

Post # 2760 of 2761

Go



Have you not noticed that Cubera <u>shares</u> have shown up in your account? I'm shocked no one has posted anything about this yet. I own 5barz stock like the rest of you, and Cubera shares have shown up in my account. Time to start digging on Cubera guys, and find out what we can. Clearly this is Bland's and Gil's plan being executed (at least in the very early stages) that they mentioned on the conference call several months ago.

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EXHIBIT L

5BARz International Inc. (fka BARZ). Thank you for the reply. That's encouraging news.



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Thank you for the reply. That's encouraging news,

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 FOGUSEWAVE5

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 0

 Posts
 227

 Boards Moderated
 0

 Alias Born
 03/23/17

roguewave5

Monday, 02/24/20 11:05:17 AM

Re: zerosum post# 2760

Post # 2761

2764 Go

Thank you for the reply. That's encouraging news, unfortunately I'm not seeing that in either of my 2 accounts yet. And I'm in about as deep as you are!

https://nam10.safelinks.protection.outlook.com/? url=https%3A%2F%2Fwww.instafinancials.com%2F company%2Fcuberatech-india-privatelimited%2FU29100KA2020PTC131958&data=02%7 C01%7C%7Cb22145317cdb4af8862a08d7b9425c2 c%7C84df9e7fe9f640afb435aaaaaaaaaaa%7C1% 7C0%7C637181566965400211&sdata=QLRulsRDb R4cJPz0lkkPFN3PeHAluQ9MWCmn8b0dmlg%3D& reserved=0

But something else is definitely brewing.

Corey Dias CEO of Anfield...

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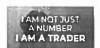
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A Mark Inc. 43144

zerosum Followed By Posts 4 480 Boards Moderated 1 Alias Born 04/16/13 zerosum

Tuesday, 02/25/20 06:28:08 PM

Re: roguewave5 post#

2761

Post # 2762 2764 Go

of

You probably don't recognize the shares. They are listed under a CUSSIP number where the stock symbol is normally listed on your account page. Check again. The CUSSIP number on mine (I'm in the USA) have "CNT" in the number. I have/had BARZ in 3 different accounts and the shares showed up in all three.

Anyway, hope that helps others.

That link is a great find! Nice digging rogue, well done. Looks like currently it's a private company in India, but it's clearly showing it's linked to 58ARZ in some way.

Corey Dias CEO of Anfield....

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roguewave5 Followed By **Posts** 227

Boards Moderated 0 Alias Born 03/23/17 roquewave5

Tuesday, 02/25/20 10:27:08 PM

Re: zerosum post# 2762

Post # 2763 2764 Go

You are correct Sir, now in one of my accounts I see some Cubera shares, cusip ending with 3105. The other account doesn't display the cusip number but there is a new 5barz holding saying 'XXX SUBMITTED FOR SPINOFF', with a recent Corp.

Action transaction as of 01/29/2020.

of

Corey Dias CEO of Anfield.

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5BARz International Inc. (fka BARZ): But it does look like a reverse split



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Tuesday, 02/25/20 10:31:34 PM

Re: roguewave5 post# 2763

Post # 2764 2764 Go

But it does look like a reverse split of 1:13, still, better than nothing

of



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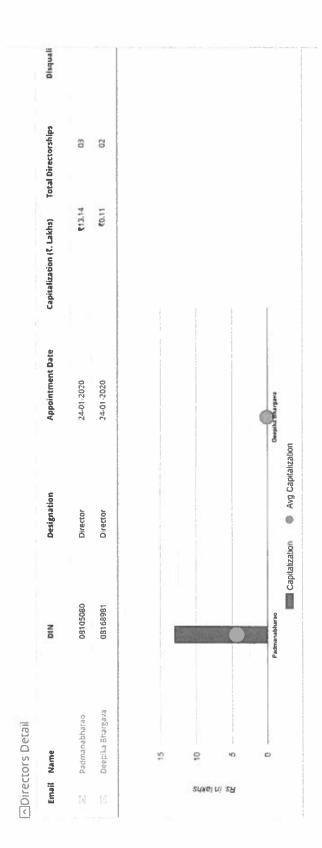
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View Sample Order Now	with particle Order Now		
Company Overview			Click on update
CUBERATECH INDIA PRIVATE LIMITED with C Industry classification records, the main line of	CUBERATECH INDIA PRIVATE LIMITED with CIN U29100KA2020PTC131958, is a 0,1 Years old. Private Unlisted Indian Non-Government Company, registered at Bangalore (Namataka), with a paid up capital of industry classification records, the main line of business is Manufacture Of Machinery And Equipment N.E.C.	UnListed Indian Non-Government Company, regis E.C.	tered at Bangalore (Karnataka), with a paid up ca
The status of CUBERATECH INDIA PRIVATE LIMITED .as on date is Active.	MITED .as on date is Active.		
As on date, 2 Directors and 0 Signatories are associated with the company.	associated with the company.		
here are no directors in this company who are	There are no directors in this company who are "Disqualified by ROC u/s 164(2)" or "DIN is deactivated due to non-filing of DIR-3 KYC form", as everyone filed their KYC promptly.	lue to non-filing of DIR-3 KYC form', as everyon	e filed their KYC promptly.
s per MCA records, company is registered at 4	As per MCA records, company is registered at # 190; SIRI; Classic Orchards Colony; Behind MeenakshiTemple;Bannerghatta Road; Bangalore; Bangalore; Karnataka; 560076; India	mple:Bannerghatta Road: Bengalore: Bangalo	re; Karnataka; 560076; India
. All information mentioned above are depend	* All information mentioned above are dependent on the "Last Updated date" mentioned above top right corner of (Company) block. To get "Latest (as on date)" information above are dependent on the "Last Updated date" mentioned above top right corner of (Company) block.	comer of (Company) block, to get "Latest (as on	date) intofmation apput this company, kindly use
Company CIN	U29100KA2020FTC131958	Paid up Capital	£1,000.00
Age (Incorp. Date)	0.1 Years (24-01-2020)	Open Charges	T.N.
Company Status	Active	Directors	Current : 2 ( Past : 0)
Сотрапу Туре	UnListed Private	Signatories	Nil
Sub.Category	Indian Non-Government Company	Last AGM Date	Not Filed till date
Email ID	snagabhushanam@cubera.international	Balance Sheet Date	Not Filed till date
Company Website	Not Available	Profit After Tax	Nii
Industry	Manufacture Of Machinery And Equipment N.E.C.	Address	# 190, Siri, Classic Orchards Colony Behind Meenakshitemple, Bannerg Banaslore Kanatzka 560075



Source: https://www.instafinancials.com/company/cuberatech-india-private-limited/U29100KA2020PTC131958

Status PaidUp Cap. († Charges († in Industry Age of Company State in Lakhs) Lakhs) (Years) (Years) Active 13.03 NII COMPUTER AND RELATED 5.1 Years Kamataka ACTIVITIES	Tors / Past Signatories  alis are not available  Active 13.03 Nil COMPUTER AND RELATED  Status Paidup Cap. (I Charges (I in Industry (Years) 1.0 Age of Company State (Years) 1.0 Active 13.0 Active 1	Signatories Details							
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Status PaidUp Cap. (\$ Charges { in Lakhs}   Industry   Age of Company State	RVATE LIMITED Active 13.03 NII COMPUTER AND RELATED 5.1 Years Kamataka  FIGURE 1 NII COMPUTER AND RELATED 5.1 Years Kamataka  ACTIVITIES  ROTHORIES  FIGURE 1 NII COMPUTER AND RELATED 5.1 Years Kamataka  ACTIVITIES  FIGURE 1 NII COMPUTER AND RELATED 5.1 Years Kamataka  FIGURE 1 NII COMPUTER AND RELATED 5.1 Years Kamataka  FIGURE 1 NII COMPUTER AND RELATED 5.1 Years Kamataka  FIGURE 1 NII COMPUTER AND RELATED 5.1 Years Kamataka  FIGURE 1 NII COMPUTER AND RELATED 5.1 Years Kamataka	Potential Related Party							
Active 13.03 Nil COMPUTER AND RELATED 5.1 Years Kamataka ACTIVITIES	RVATE LIMITED Active 13.03 NII COMPUTER AND RELATED 5.1 Years Kamataka ACTIVITIES	Company	Status	PaidUp Cap. ({ in Lakhs)	Charges (7 in Lakhs)	Industry	Age of Company (Years)	State	No. of Common Director
Sopen Charges / Borrowings This company does not have any charges or borrowings.	SiOpen Charges / Borrowings. This company does not have any charges or borrowings. Locations	SBARZ INDIA PRVATE LIMITED	Active	13.03	Z	COMPUTER AND RELATED ACTIVITIES	5.1 Years	Kamataka	10
This company does not have any charges or borrowings.	This company does not have any charges or borrowings.  Locations	Sopen Charges / Borrowings							
	Locations	This company does not have any charges or borrowing	ŗ,						
	FPEO Detalls are not available for this company	PEO Details are not available for this company							

Directors Info and Other Directorships

Padmanabharao - (DIN : 08105080)

Age				ž	No. of directorship			
PAN Number			Subsc	ribe to avail t	Subscribe to avail this information			
E-mail				W	Average Capitalization			
Designation				Subscribe	ribe			
Nationality								
Current Company	Status	Paidup Cap. (7 in Lakhs)	Charges (₹ in Lakhs)	Charges (f in Appointment Date Lakhs)	Industry	Age of Company (Years)	\$5 5 5 5	S O Z
SBARZ INDIA PRIVATE LIMITED	Active	13.03	ii.	Nii 08-04-2018	COMPUTER AND RELATED ACTIVITIES	5.1 Years	Kamataka	
CUBERATECH INDIA PRIVATE LIMITED	Active	0.01	1.11	24-61-2020	MANUFACTURE OF MACHINERY AND EQUIPMENT N.E.C.	0.1 Years	Kamataka	
Past Company	PaidUp Capital	Capital Charges		Appointment Date	Cessation Date	Industry		Age c (Year
VECREAR TECHNOLOGIES PRIVATE LIMITED	10000	Click		17-05-2018		COMPUTER AND RELATED ACTIVITIES	LATED	1.9 Ye

A.				¥	No. of directorship			
PAN Number			Subsc	ribe to avail t	Subscribe to avail this information			
E-mall				Av	erage Capitalization			
Designation				Subscribe	nbe			
Nationality								
Current Company	Status	Status PaidUp Cap. (Kin Lakhs)	Charges (f in Lakhs)	Charges (f in Appointment Date Lakhs)	Industry	Age of Company (Years)	State	\$ 0 to
CUBERATECH INDIA PRIVATE LIMITED	Active	10.0	Z	Nij 24-01-2020	MANUFACTURE OF MACHINERY AND EQUIPMENT N.E.C.	0.1 Years	Karnataka	
Past Company	PaidUp Capital	Chapital Charges	sə 2	Appointment Date	Cessation Date	Ausnpul		Age c (Year
VECREAR TECHNOLOGIES PRIVATE LIMITED	10000	Click		07-07-2018		COMPUTER AND RELATED ACTIVITIES	ELATED	1.9 Ye

		Amount	15.00	5,000.00	25.00	15.00	15.00	2,500.00	25.00	15,000.00	40.00	25.00	6,500.00	3,000.00	3,500.00	20,000.00	4,200.00	547.00	60,407.00
		Split	1666 · Due from 5BARz International	1667 Due from SBARz International	1668 Due from 5BARz International	1669 Due from SBARz International	1672 Due from 5BARz International	1673 · Due from 5BARz International	1674 Due from SBARz International	1662 Due from SBarz India	1662 - Due from 5Barz India	1674 · Due from 58AR2 international	1674 - Due from 5BARz International	1610 Due from Cellynx	1674 · Due from 58AR2 International	1662 - Due from 5Barz India	1674 · Due from 5BARz International	1674 - Due from 5BARz International	
Records of payments made by Cubera Management, inc on behalf of SBarz International, Inc (include SBarz India and Cellynx)		Мето	Wire Transfer fee Bank Charges	Funds Transfer to Daniel Bland	Wire Transfer fee Bank Charges	Wire Transfer fee Bank Charges	Wire Transfer fee Bank charges	Funds Transfer to Bowman Blue LLC (Afex Carvalho)	Wire Transfer fee Bank charges	Payment to SBarz India	Wire Transfer fee Bank Charges	Wire Transfer fee Bank charges	Funds Transfer to The Basille Law Firm	Funds Transfer to Fish IP Law	Funds Transfer to The Basille Law Firm	Payment to 5Barz India	Funds Transfer to SBarz International	Payment to Mira Mesa Storage	
era Management, Inc on behalf of 5Barz In	2020	e Num Name	72019 Capital One Bank	'2019 122419 5BAR2 International	2019 Capital One Bank	'2019 Capital One Bank	1/2/2020 Capital One Bank	2020 1061 SBARZ International	1/6/2020 Capital One Bank	1091 5BARz India Private Limited	1/9/2020 Capital One Bank	/10/2020 Capital One Bank	2020 1102 5BAR2 International	/21/2020 1212 Cellynx Inc	/27/2020 1272 5BARZ International	1291 5BARz India Private Limited	2/4/2020 2043 5BARZ International	/11/2020 2113 5BARZ International	
yments made by Cube	December 23, 2019 - February 24, 2020	Type Date	ack 12/23/2019	General Journal 12/24/2019	Check 12/24/2019	ack 12/27/2019		General Journal 1/6/2		General Journal 1/9/2	Check 1/9/2	1,	al Journal 1			General Journal 1/29/2020	General Journal 2/4/2	General Journal 2/11/7	
Records of pa	December 23,		Check	Ger	Che	Check	Check	Ger	Che	Ger	Che	Che	Ger	Ger	Ger	Ger	Ger	Ger	TOTAL